

PD1000086579

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APR 26 2016  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Registered Agent  
Name of Corporation

**DOCUMENT NUMBER:** P01000086579

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin E. Woods

Name of Contact Person

GMR Contractors, Inc.

Firm/Company

606 Corsica lane

Address

Saluda, NC 28773

City/State and Zip Code

gmrcontractors@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin E. Woods

Name of Contact Person

at ( 704 ) 699-7006

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GMR Contractors, Inc.
2. The principal office address: 778 Scenic Gulf Dr. Unit 327D  
Miramar Beach, FL 32550
3. The mailing address (if different): 606 Corsica lane  
Saluda, NC 28773
4. Date of incorporation/qualification: 08/31/2001 Document number: P01000086579
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- Stephen M. Stone  
725 North Magnolia Ave., Orlando, FL 32803

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gregory L. Woods  
778 Scenic Gulf Dr. Unit 327D  
P.O. Box NOT acceptable  
Miramar Beach, FL 32550

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robin E. Woods  
Signature of an officer or director

Robin E. Woods / Corporate Secretary  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

G. Woods  
Signature of Registered Agent

04/19/2016

Date

If signing on behalf of an entity:

Gregory Woods  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*